

BLOOMINGTON COMMUNITY BAND

BOARD OF DIRECTORS MEETING

March 28, 2022

This meeting of the Bloomington Community Band Board of Directors was called to order on March 28, 2022 at 9:10PM at Bloomington Free Methodist Church.

Board Members Present:

Andrea Smith, Chairperson
Richard Denning, Business Officer/Vice Chair
Abigail Ray, Secretary
Gary Wiggins, Treasurer
Phyllis Solnzeff, Historian
Doug Davis, Personnel Manager
Richard VanArsdel, Property Manager
Jenny Smith, Publicity/Development Officer
Colin Flavin, Assistant Treasurer
Dominic Thompson, Director
Joe Car, Associate Director

Board Members Absent:

Janis Stockhouse, Librarian
Don Talbott, Webmaster

Other Members Absent:

Freja Cole, Library Intern

I. REVIEW OF ACTION ITEMS AND APPROVAL OF FEBRUARY'S MINUTES

The Board reviewed the minutes from the previous meeting. Andrea moved to approve the minutes, seconded by Colin. The motion passed unanimously (8-0).

II. TREASURER'S REPORT

The Board reviewed the Treasurer's report. Abby moved to approve the report, seconded by Jenny. The motion passed unanimously (8-0).

V. OFFICER REPORTS

- A. **Chair:** -Action Item: Andrea will meet with the section leaders to discuss needs of the sections.
-attended an Arts Alliance meeting (see under New Business)
- B. **Personnel Manager:** Shirt samples and pricing information was given to the Board (see under New Business).
- C. **Historian:** Nothing to report
- D. **Librarian:** Absent
- E. **Technology/Web Master:** Absent

- F. **Business Development:** -nothing further to report (see scheduling changes under Scheduling).
- G. **Publicity Development Officer:** 2022 brochure will be finished by June 14 (Meadowood concert). Prices for advertising will remain the same. Board and other BCB members will split up businesses to ask about advertisements within the next few weeks.
- H. **Property Manager:** -The annual equipment inventory is in progress (see under Old Business).
- I. **Scheduling:**
 - June 14 – Meadowood concert is moved to this day at 7:30pm (combined with a Flag Day BBQ)
 - June 28 – outside concert at BFMC at 6:30pm (combined with an ice cream social)
 - October 28 - Halloween concert at the BCT set tentatively for 6pm
 - Christmas concert – possible combined concert with a local high school band

Action Item: Janis is getting school contact information for Richard.
- J. **Secretary:** Nothing to report.
- K. **Treasurer:** -BCB members who leave the band will return band shirts. This will help the BCB keep its nonprofit status.
- L. **Director and Associate Director:** -Dominic would like to reinstate socials. Andrea made a motion to reinstate socials starting in April, seconded by Jenny. The motion passed unanimously (8-0).

III. OLD BUSINESS

- a. New band shirts – These will be through the company Free Think. The price will be \$14.75 for women and \$15.50 for men (with XXL being an extra \$3 and XXXL an extra \$5). Doug motioned to go with this company, seconded by Richard V. The motion passes unanimously (8-0).
- b. New Logo – The band will hold a contest for a new logo with the winner receiving \$100. Entries will be submitted before the next rehearsal and will be voted on by the Board. Doug made the motion seconded by Abby, with the motion passing unanimously (8-0).
- c. The 15 new music stands are in (bill sent to Gary).
- d. The percussion inventory is in progress. The percussion section needs a new base drum set. Allison will check into a new trap set vs. repairing the old one. The band may also have a need for a Bb clarinet.
- e. Redbud Hills payment – still no information on the check
- f. WFIU promotion – Janis gave Andrea the contact information and Andrea recorded the promotion.

IV. NEW BUSINESS

- a. Arts Alliance – BCB is a member. Andrea attended a meeting and gave the Board information on membership benefits. The BCB can be featured on their website and have performance dates listed in their newsletter. The affiliate groups could also use the Flex Room for performances for a \$20 fee (Flex Room too small for the BCB). BCB members could hold small ensemble performances on the main floor for no fee. Members of the BCB could also potentially hold workshops. BCB is up-to-date on dues to the Arts Alliance.
- b. Policy Change – band members will now be allowed to take folders home. Each member will be assigned a specific folder and will inform their section leader when taking the folder home.

Folders must be returned by the next rehearsal. Andrea made the motion that members in good standing could take folders home, informing their section leaders. Abby seconded the motion, which passed unanimously (8-0).

Action Item: Doug will draft the new policy, which the Board will vote to approve.

- c. Notification of Absence: ways to report an absence (phone and email, inform section leader) will be listed at the bottom of the band schedule that is handed out to members. OATS will no longer be used. Jenny made the motion to eliminate OATS seconded by Colin, with the motion passing unanimously (8-0).
- d. A vote on an attendance policy was tabled until the next meeting. The Board discussed requiring that members attend a certain number of rehearsals before a performance.

Action Item: Colin will draft an attendance policy, which the Board will review at the next meeting.

The chair adjourned the meeting at 10:15 PM.

Respectfully submitted,
Abigail Ray, Secretary